

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
December 15, 2016  
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Butler	Present
Councilman Hass	Present
Councilman Van Slyke	Present
Councilwoman Wohlleber	Present
Supervisor Jacangelo	Present

NON VOTING MEMBERS  
Susan Horton, Town Clerk  
Patrick Tomaselli, Attorney

Motion by Hass, seconded by Van Slyke and carried that the monthly bills had been audited for payment.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and opened the floor for any comments. No one expressed the desire to speak.

Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of the November 17, 2016 Town Board meeting as written.

Presentations – Alzheimer's Association by Molly McCann – Ms. McCann is the Program Manager for the Alzheimer's Association for Rensselaer County and she spoke on the help and education that this program provides for caregivers for Alzheimer patients.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's minutes of December 6<sup>th</sup> in their packets. No Planning Board member was present therefore, Town Board member Van Slyke elaborated on the meeting.

Zoning Board – No ZBA liaison was present to Town Board Member Butler reported on the December 13<sup>th</sup> meeting.

Fire Company – Town Board members had copies of the Fire Co. November report.

Library – L. Lundgren reported that the yearly holiday light display is up at the library building. Ms. Lundgren report that the Library is looking for volunteers to shovel the Library ramp when needed during the daytime hours when the older volunteers are working at the Library. Town Board Member Van Slyke was concerned that he was not allowed into the Library Board's Executive Session.

Youth Advisory Board-Councilman Wohlleber reported on the events that are going on in the Youth Dept.

CAC- No Meeting.

Supervisor Jacangelo stated that during mid- January he would like to hold an informal meeting with the Planning/Zoning, Town Board, and Fire Dept. to discuss the Commercial Solar systems being developed in Town.

Correspondence:

Memo dated December 7<sup>th</sup> from Charter stating that certain changes will be taking place on or about January 11, 2017.

Memo from Court Clerk dated December 7<sup>th</sup> that the Justice books will be available for the Town Board's review on December 14<sup>th</sup> from 5:30-6:30 p.m.

Tom Russell Public Service Recognition- Mr. Russell spoke on the possibility of recognizing certain members of the community that go over and above helping mankind. Supervisor Jacangelo and Town Board members thought this was an excellent idea and this will be discussed in the 2017 year.

Discussion Items:

Supervisor Jacangelo stated that he was alerted this week that the elevator no longer is in working condition and must be replaced as soon as possible at the cost of \$25,000 - \$30,000 to be in compliance. Supervisor Jacangelo is in the process of getting a proposal together but needs authority to move forward. Mr. Tomaselli will prepare an Emergency Resolution in order to get this done as quickly as possible. Motion by Van Slyke, seconded by Wohlleber and carried authorizing the Supervisor to move forward with the bid process for this emergency. Supervisor Jacangelo stated that the elevator issue is being put on the website.

Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes authorizing the supervisor to sign the contract from Ryan Biggs/Clark Davis Engineering & Surveying, P.C. to perform the Engineering Services related to the 1994 Landfill Consent Order

Reports:

Supervisor's Report- Supervisor Jacangelo reported that there have been meetings and many discussions with the owners and National Grid, etc. regarding issues at the Lochvue site and the hydrant appears to be shallower then it should be and they are afraid of it freezing. Ultimately the Town has to accept the road at some point. The good news is that the water district will end the year with funds available. L. Basle wanted to know if more storz connections could be purchased.

Attorney's Report – Mr. Tomaselli drafted resolutions for this evening's meeting. He attended site meetings at Lochvue and other incidental discussions with various Town officers, etc. The full report is on file at the Town Clerk's office.

Town Clerk's Report – Motion by Wohlleber, seconded by Butler and an oral vote of 5 ayes to accept the Town Clerk's report of November 2016. The total amount received in the Clerk's office was \$5,539.04 and of that amount \$4,301.79 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. There were also reports from the Assessor, DCO and the Highway Dept. Councilwoman Butler who is liaison for the Highway Department reported on updating the Highway's vehicles inventory. She had pictures for review of said vehicles along with a listing of the vehicles that were part of the Town Board's packets. After a lengthy discussion, it was decided that no action would be taken

on the purchase of a new loader at this time and wait until Spring to get the fleet in shape. Also, Town Board Members had a copy of the 2016 roads that were paved as part of the 5-year plan. Right now, the paving is ahead of schedule and partnering with the Town of Sand Lake has allowed the Town to pave two to three more times of mileage.

Budget Transfers:

RESOLUTION #36-2016-IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS- RESOLVED, that it is hereby authorized and directed as follows: That the sum of \$1,619.02 be transferred from General Budget fund line item 1199.04 (Contingency) to General Budget fund line item 1362.1 (Code Enforcement Clerk); and that the sum of \$106.72 be transferred from General Budget fund line item 17310.2 (Youth Equipment) to General Budget fund line item 17310.4 (Youth Program).

MOVED BY: Councilman Hass

SECONDED BY: Councilman Wohlleber

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES
Councilman Van Slyke	YES
Councilwoman Wohlleber	YES
Supervisor Jacangelo	YES

RESOLUTION #37-2016-IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS-RESOLVED, that it is hereby authorized and directed as follows: That the sum of \$1,353.60 be transferred from Water Budget fund line item 8310.1 (Water Manager) to Water Budget fund line item 8310.11 (Water Assistant Manager); and that the sum of \$4,287.72 be transferred from Water Budget fund line item 8310.4 (Administration Contractual) to Water Budget fund line item 8320.43 (Purchase of Water).

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES
Councilman Van Slyke	YES
Councilwoman Wohlleber	YES
Supervisor Jacangelo	YES

RESOLUTION #38-2016-IN THE MATTER OF THE TRANSFER OF CERTAIN HIGHWAY BUDGET FUNDS-RESOLVED, that it is hereby authorized and directed as follows: That the sum of \$6,409.86 be transferred from 25110.4 (General Repairs) to Highway Budget fund line item 25130.4 (Machinery).

MOVED BY: Councilwoman Butler

SECONDED BY: Councilman Van Slyke

## VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES
Councilman Van Slyke	YES
Councilman Wohlleber	YES
Supervisor Jacangelo	YES

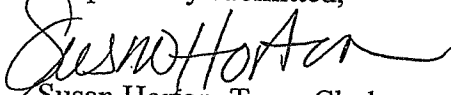
## Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #23-2016 in the amount of \$37,545.77. Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant #24-2016 in the amount of \$37,738.29.

M. Asquith, Town Bookkeeper reported that the last Sales Tax/Mortgage Tax checks have been received and they are above the revenue projections. She also stated that she will be starting the Annual Updated Document (AUD) with help from an accountant that has been working with the town.

Motion by Wohlleber, seconded by Van Slyke and an oral vote of 5 ayes to adjourn this meeting at 8:50 p.m.

Respectfully submitted,



Susan Horton, Town Clerk